

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

001495.138449

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFOREIGN PROFIT/NONPROFIT CORPORATION
ACTAVIS INC.

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Corporate Filing Menu

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H10000269861 3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ACTAVIS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 7/11/2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 60 Columbia Road, Morristown, NJ 07960

(Principal office address)

(Current mailing address)

8. Wholesale drug distributor

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Corporate Services, Inc.

Office Address: 9200 S. Dadeland Blvd., Suite 508

Miami

(City)

, Florida 33156

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Claudio Albrecht

Address: Turnstrasse 24

6312 Steinhausen, Switzerland

Vice Chairman: _____

Address: _____

Director: Douglas Boothe

Address: 60 Columbia Road, Bldg. B

Morristown, NJ 07960

Director: Peter Brock

Address: Turnstrasse 24

6312 Steinhausen, Switzerland

B. OFFICERS

President: Douglas Boothe

Address: 60 Columbia Road, Bldg. B

Morristown, NJ 07960

Vice President: Stephen Gallagher

Address: 60 Columbia Road, Bldg. B

Morristown, NJ 07960

Secretary: John LaRocca

Address: 60 Columbia Road, Bldg. B, Morristown, NJ 07960

Treasurer: Stephen Gallagher

Address: 60 Columbia Road, Bldg. B, Morristown, NJ 07960

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John LaRocca, Secretary

(Typed or printed name and capacity of person signing application)

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Katie Wonsch NRAI850-224-1640

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TALLAHASSEE FLORIDA

ACTAVIS INC.

ADDITIONAL OFFICERS AND DIRECTORS

Brenda Vesey, V.P. / *Officer*

60 Columbia Road, Bldg. B
Morristown, NJ 07960

H10000269861 3

H10000269861 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACTAVIS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACTAVIS INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8412787

DATE: 12-09-10

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